



Tuesday, May 16, 2017

**NOTICE OF EXECUTIVE SESSION, WORK SESSION AND REGULAR SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF
DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT
AND COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Executive Session

2:00 p.m. – Work Session

6:00 p.m. – Regular Session

First Floor Conference Room

Executive Session to be held in the Second Floor Conference Room

219 E. Cherry Ave.

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Call to the Public for items not on the Agenda

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

Speaking During a Public Hearing

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Executive Session:

1. Discussion of Parks and Recreation Candidates and County Manager survey results. Pursuant to A.R.S. 38-431.03(A)(1) the Board of Supervisors may vote to enter executive session. **Human Resources**

Break from 11:30 – 1:30 p.m. - A quorum of the Board will attend Financing Arizona's Future – Town Hall Update at the 1899 Grill.

Work Session – 2:00 p.m.:

2. Presentation and discussion on Engineering Design and Construction Manual Update. **Public Works**
3. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
 - Planning Calendar for 2017
 - Future Agenda Items
 - State and Federal Legislation
 - County Supervisors Association (CSA) Update
 - National Association of Counties (NACo) Update
 - County Manager's Report
 - Chair's ReportReports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)
 - o District 1 – Supervisor Art Babbott
 - o District 2 – Supervisor Elizabeth Archuleta
 - o District 3 – Supervisor Matt Ryan
 - o District 4 – Supervisor Jim Parks
 - o District 5 – Supervisor Lena Fowler

Regular Session – 6:00 p.m.

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Call to Order:

Pledge of Allegiance:

Call to the Public:

Recognition:

4. Recognize J.R. Rittenhouse for her service as interim Public Fiduciary. **County Manager**

Proclamation:

5. Proclamation celebrating May 21 - 27, 2017 as National Public Works Week. **Public Works**

Board of Supervisors Consent Agenda:

6. Approve the minutes from the Board of Supervisors' meetings held on April 18, 2017 and April 25, 2017.
7. Ratify and/or approve all warrants, electronic fund transfers, and other payments as listed on the agenda. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

Run Date	Warrant Numbers	Computer Register Totals
04/27/17	91707193-91707349	\$2,757,920.23
04/27/17	EFT 7385-7427	\$117,244.72
04/27/17	Manual check	\$12,267.01
05/04/17	91707350-91707477	\$2,734,132.93
05/04/17	EFT 7428-7463	\$234,478.48

8. Approve Community Initiative Grant funding from District 1 in the amount of \$200, District 2 in the amount of \$200, District 4 in the amount of \$200 and District 5 in the amount of \$200, for a total amount of \$800, to the Native Americans for Community Action, Inc., to assist with costs for the Sacred Mountain Prayer Run. **Board of Supervisors**
9. Appoint Ann Johnson, Precinct 1; John Gillece, Precinct 1; Greta Murphy, Precinct 3; Kate Gales, Precinct 4; Nick Bejarano, Precinct 15; Elizabeth Brauer Precinct 21; Jeannette Proietto, Precinct 21; Sarah Edmonds, Precinct 25; Tom Finger, Precinct 62; Darrell Boomgaarden, Precinct 84; Christa Sadler, Precinct 85; and Denise Edwards, Precinct 85 as Precinct Committee members to fill vacancies created by a lack of candidates in the 2016 election and as requested by the Coconino County Democratic Party. **Board of Supervisors**

10. Appoint McKenzie Jones, Randy Phillips, Norm Lowe, Benny Aja, Dan DeVere, Thomas Wilson, and Deanna Benally to the Coconino County Cooperative Extension Board for two-year terms expiring May 16, 2019. **Board of Supervisors**
11. Approve Community Initiative Grant funding from District 1 in the amount of \$200.00, District 2 in the amount of \$500.00, District 3 in the amount of \$100.00 and District 4 in the amount of \$200.00, for a total amount of \$1,000, to the Flagstaff Grad Night, to assist with expenses for an alcohol free event for graduates from all Flagstaff High Schools. **Board of Supervisors**
12. Appoint Rashida Suminski as Public Fiduciary through the adoption of Resolution 2017-31. **Board of Supervisors**
13. Approve Resolution 2017-27, accepting funding from the Administrative Office of the Courts to provide state funding in the amount of \$11,763.75 for the remainder of FY 2017 through August 31, 2017, to reimburse the cost of a living stipend and training expenses to hire four AmeriCorps temporary staff members (Case Workers). **Adult Probation**
14. Approve Resolution 2017-26, approving State Mid-Year Funding Modifications for FY 2017 for a reduction in revenue of \$104,328 and an increase in revenue of \$5,600 for FY 2017 salaries, employee related expenses and client treatment services funded by state grants, and approve the corresponding budget adjustment. **Adult Probation**
15. Set for Public Hearing to be heard June 20, 2017; an appeal of a Planning and Zoning Commission approved Conditional Use Permit for a riding arena with events Case No. CUP-16-023. **Community Development**
16. Approve the transfer of the full-time equivalent Urban Wildlife Planner position from the Arizona Game and Fish to Coconino County. **Community Development**
17. Approve Intergovernmental Agreement (IGA) #ADES15-089142 Amendment No. 6 between Coconino County Community Services (CCCS) and the AZ Department of Economic Security (ADES) for a cumulative reimbursement ceiling for the period of July 1, 2017 through June 30, 2018 in the amount of \$649,061. **Community Services**
18. Approval of Resolution 2017- 30, declaring the real property identified by the Coconino County Assessor Parcel Number (APN) 800-44-007, located at 5 Red Mesa, Page AZ 86040 as surplus property and, ordering a public auction of that property. **Facilities**

19. Approve the fourth renewal of an Agreement with BEC Southwest for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00.
Finance
20. Approve the fourth renewal of an Agreement with FCI Constructors, Inc for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00.
Finance
21. Approve the third renewal of an Agreement with Ferrellgas Inc., to purchase propane for a one year period beginning July 1, 2017, in the amount of \$70,000.00. **Public Works**
22. Approve the repair of Caterpillar equipment by the local authorized dealer, Empire Southwest, for Fiscal Year 2018 based on AZ State Contract ADSP016-129847, not to exceed \$480,000.00. **Public Works**
23. Approve the fourth renewal of an Agreement with LP's Excavating, Inc. for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00.
Public Works
24. Approve the purchase of Caterpillar equipment parts from Empire Southwest based on AZ State Contract ADSP016-129847, not to exceed \$160,000.00 for FY18. **Public Works**
25. Approve Voyager Fleet Systems for fuel credit cards based on AZ State Contract ADSP014-056805, not to exceed \$150,000 for FY18. **Public Works**
26. Approve the payment of landfill fees to the City of Flagstaff for Fiscal Year 2018, in the amount of \$85,195.00. **Public Works**
27. Approve repairs to Mack trucks by authorized dealer, Flag Truck Center, not to exceed \$65,000 for FY2017 and \$75,000 for FY2018. **Public Works**
28. Approve the purchase of tires based on three AZ State Contracts from Golightly Inc., not to exceed \$170,000.00 for FY18. **Public Works**
29. Approve the purchase of fuel for County vehicles from the City of Flagstaff fuel yard in an amount not to exceed \$90,000.00 for FY2018. **Public Works**
30. Approve a budget adjustment to transfer \$1,936.72 from District 1 Community Initiative funds to the Sheriff's Office to support the snow play task force including officer overtime and sign rental. **Sheriff's Office**
31. Approve a five-year USDA, Forest Service Apache Sitgreaves National Forest Cooperative Law Enforcement Agreement #17-LE-11030121-009 and the annual 2017 Annual Operating and Financial Plan in the amount of \$5,000 for the period of 04/01/17 through 12/31/17. **Sheriff's Office**

The Board will resolve as the Flood Control District Board of Directors.

Flood Control Consent Agenda:

32. Approve the fourth renewal of an Agreement with LP's Excavating, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control**

Resolve as the Health District Board of Directors.

Health District Consent Agenda:

33. Approve acceptance of funding from the Health Choice Integrated Care, LLC – Community Reinvestment Program to the Coconino County Public Health Services District (CCPHSD) in the amount of \$21,750 and a corresponding FY17 Budget Amendment to provide reproductive health clinic visits to teenagers and adults for STD and HIV prevention counseling, screening and appropriate treatment and/or referrals. **Health District**
34. Approve acceptance of funding from the Health Choice Integrated Care, LLC – Community Reinvestment Program to the Coconino County Public Health Services District (CCPHSD) in the amount of \$21,750 and a corresponding FY17 Budget Amendment to offset the cost of a no-cost teen sexual health clinic. **Health District**

The Board will resolve as the Board of Supervisors.

Public Hearing:

35. Public Hearing, consideration and possible adoption of Ordinance 2017-06, approving a zone change from OS (Open Space) to RC (Resort Commercial) on a 24.97 acre parcel in Happy Jack at the Happy Jack Lodge and RV Resort; the property is located on Lake Mary Road and is further identified as parcel number 402-31-008A; applicant is Terrence Milligan of Happy Jack Lodge. **Community Development**
36. Public hearing, consideration and possible adoption of Ordinance 2017-05, a request for a zone change for a non-conforming 3.79 acre G (General 10 acre minimum) zone parcel requested to be rezoned to RR-2 (Rural Residential 2 acre minimum), the zone change request is for the future construction of a single family residence and the property is located at 455 Why Worry Lane in Mormon Lake and is further identified as Assessor's Parcel Number 404-35-001Y; applicant is Adam Hamblen of NAKM Bloomfield LLC. **Community Development**

Adjourn:

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2017.

Wendy Escoffier, Clerk of the Board